

**MINUTES OF THE JONESTOWN CITY COUNCIL SPECIAL CALLED MEETING
HELD NOVEMBER 10, 2009, 6:00 P.M. AT THE CITY COUNCIL CHAMBERS 18649
FM 1431, SUITE 3-A, JONESTOWN, TEXAS**

A. ITEMS OPENING MEETING:

1. CALL TO ORDER

MAYOR DEANE ARMSTRONG

Mayor Armstrong called the meeting to order at 6:00 p.m.

2. ROLL CALL

CITY SECRETARY

Upon roll call, the following members were present: Alderman Moore, Alderman Wedell, Alderman Nichols, Mayor Armstrong, and Mayor Pro Tem Buckle. Alderman Aaron was absent. A quorum was present.

B. GENERAL BUSINESS AND ACTION ITEMS

1. Discuss and consider an amendment of the resolution accepting the petition for annexation of all portions of a 228.098 parcel, more or less, including the abutting streets, roads, and rights of way, not previously annexed into the City, submitted by HJ Trails End, Ltd.

Alderman Nichols made a motion to approve the resolution. Alderman Moore seconded the motion. Mayor Pro Tem Buckle asked for a friendly amendment to make changes in the wording of the resolution to provide more clarity that it is an amendment to the first annexation resolution. His friendly amendment was accepted. **Upon roll call the vote was as follows: Yes: Alderman Moore, Alderman Wedell, Alderman Nichols and Mayor Pro Tem Buckle. No: None. Abstain: None. The motion carried unanimously.**

2. A public hearing will be held on the proposed annexation of a certain tract or parcel of land being 228.098 acres, more or less, located in Travis County, Texas, situated generally east of the Sandy Creek Arm of Lake Travis, on both sides of Trails End Road, of which 143.665 acres are part of Lot 57, Trails End Lake Travis Subdivision; 82.149 acres are part of Lot 14, all of Lots 15 and 16, Red Wagon Ranchettes, Section 2; 2.284 acres out of the Isaac A. Hampton Survey, Abstract 373; and including the abutting streets, roadways, and rights-of-way. Applicant: HJ Trails End, LTD.

Since there were no citizens wishing to comment on the annexation, Alderman Wedell made a motion to close the public hearing. Alderman Moore seconded the motion. **Upon roll call the vote was as follows: Yes: Alderman Moore, Alderman Wedell, Alderman Nichols and Mayor Pro Tem Buckle. No: None. Abstain: None. The motion carried unanimously.** Mayor Armstrong closed the public hearing.

C. ADJOURNMENT

Mayor Armstrong adjourned the meeting at 6:04 p.m.

PASSED AND APPROVED AT A REGULAR MEETING HELD ON DECEMBER 10, 2009.

Deane Armstrong, Mayor
City of Jonestown

ATTEST:

Linda Hambrick, City Secretary